

SPECIAL MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF HIGHLAND FALLS
August 17, 2017

A special meeting of the Board of Trustees of the Village of Highland Falls was held in Village Hall, 303 Main Street, Highland Falls, New York on August 17, 2017.

The purpose of the meeting was to review quotes for replacing the air conditioning in Village Hall.

The meeting was called to order by Mayor D'Onofrio at 8:30A.M

Members present were:

Mayor Joseph E. D'Onofrio
Trustee Brian Aylward
Trustee Barbara Murphy
Trustees James Ramus

Member absent was:

Trustee Mervin R. Livsey, Jr.

Also present was :

Village Clerk, Regina M. Taylor

Discussion was held on the quotes received and consultation, by phone, with the Village Engineer was held to answer some concerns about the quotes. The Village Engineer discussed with the Board the difference in commercial grade and residential grade systems as well as the thermostat brands in the quotes.

Trustee Aylward motioned to approve the quote of Comfortmaster, Cold Spring, NY for \$11,000.00 to replace the air conditioning unit in Village Hall to be paid out of A1620.0400 Buildings.

The motion was seconded by Mayor D'Onofrio and unanimously carried.

Trustee Ramus brought to the Board attention that the Engineer on the Senior Center project was waiting for an answer on a change order to expand the Kitchen area.

Trustee Aylward motioned to approve the change order to enlarge the kitchen area and extend the wall out to match up with the extension of the bathroom walls with the cost coming out of the grant funds received for the project.

The motion was seconded by Trustee Murphy and unanimously carried.

Trustee Aylward made a motion to adjourn. The motion was seconded by Trustee Ramus and unanimously carried.

The meeting closed at 8:51 A.M.

Regina M. Taylor, Village Clerk